COMMITTEE ON FINANCE(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1

Mrs. Judith K. Spooner, District No. 2 Mr. William E. Crosby, District No. 3 Mr. Charles E. Davis, District No. 4 Mrs. Judy C. Mims, District No. 6 Mr. Caldwell Pinckney, Jr. District No. 7 Mr. Henry L. Richardson, Jr., District No. 8 Mr. James H. Rozier, Jr., Supervisor, ex officio

A Special Meeting of the COMMITTEE ON FINANCE met on Monday, April 22, 2002, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:55 p.m.

PRESENT: Mr. Steve M. Vaughn, Council Member District No. 5, Chairman; Mrs. Judith K. Spooner, District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Henry L. Richardson, Jr., Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk to County Council. Mr. Milton Farley, Council Member District No. 1 was excused.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Council Members, the News media, and all interested Citizens.

Chairman Vaughn called the meeting to order. First item on the agenda, Review prior to First Reading of an Ordinance providing for the fiscal year beginning July 1, 2002, and ending June 30, 2003, for the operational budget of the Berkeley County Special Fire Tax District within the unincorporated portions of Berkeley County; and to provide for the expenditures of the revenues received by the Special Tax District during the fiscal year.

It was moved by Councilmember Davis and seconded by Councilmember Spooner to send the Berkeley County Special Fire Tax District budget for the year 2002-2003 forward for First Reading. The motion was passed by unanimous voice vote of the Committee.

ADDENDUM:

Mr. C. Chears, Sangaree Special Tax District Re: Transfer of funds within Department.

Mr. Chears addressed the Committee requesting a transfer of funds within the department. The transfer is for \$1,100 from Contingency Fund to Capital Fund. At the beginning of the year \$15,000 was budgeted for a John Deere 925 Front Mower. Since then the price has increased and the mower is now \$16,099.23.

It was moved by Councilmember Davis and seconded by Councilmember Pinckney to approve the Transfer of Funds for the Sangaree Special Tax District. The motion was passed by unanimous voice vote of the Committee.

It was moved by Councilmember Spooner and seconded by Councilmember Crosby to adjourn the Committee on Finance. The motion was passed by unanimous voice vote of the Committee.

The meeting was adjourned at 6:58 p.m.